

P94000951477

Requestor's Name

Address



**ARBORETUM CORP.**

9200 Bonita Beach Road — # 101-A  
Bonita Springs, Florida 34135

Office Use Only

IBER(S), (if known):

Document #)

(Document #)

(Document #)

(Document #)

FILED  
99 AUG 12 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002958023--7  
-08/12/99--01055--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P9400051477  
RA CM  
8-12-99  
288

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ARBORETUM CORPORATION
2. The mailing address of the corporation is: 9200 BONITA BEACH RD. SUITE 101A
3. Date of incorporation/qualification: July 12, 1994 Document number: P94000051477
4. The name and address of the current registered agent and office:

BILL ROSENTHAL

9200 BONITA BEACH RD. SUITE 101A

BONITA SPRINGS, FL. 34135

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

KEVIN ROSENTHAL

9200 BONITA BEACH RD. SUITE 101A

BONITA SPRINGS, FL. 34135

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Sylvia Rosenthal

(Signature of an officer, chairman or vice chairman of the board)

8/9/99  
(Date)

SYLVIA ROSENTHAL - PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

8/2/99  
(Date)

If signing on behalf of an entity:

KEVIN ROSENTHAL  
(Typed or Printed Name)

SECRETARY  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*